

The Croswell City Council met in Regular Session August 3, 2015, at the Croswell Community Center, 124 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: Michael McMillan, Mary Willis, Rob Butler, John Geiger (late)

Absent: Cindy Fockler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Denise Slone, Jeffersonian Report Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of July 20, 2015

Butler moved to approve the minutes of July 20, 2015 as presented, second by Willis.

Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Willis moved to approve the agenda as presented, second by Butler. Motion Carried.

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- 1st hole of Disc Golf is in place

- Zoning/Building Permits are up

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: No report

B. Willis: No report

C. Geiger: Absent

D. Butler: Survey of Croswell Rd.? Preliminary of the walking path has been done.

E. Fockler: Absent

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Lot Split - 110 W. Harrington: Request by Elizabeth Clark to split off a parcel of land with the house, 110 W. Harrington to build a house on the remaining piece of land.

Geiger present

Butler moved to approve the lot split for 110 W. Harrington, second by Willis. Motion

Carried.

b. EMS - Cardiac Monitor purchase:

Willis moved to approve the purchase of two cardiac monitor for the amount of \$58,837 to be purchased with funds from A.F.G. fund; Medical Control funding and City funds, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; McMillan, yes; 4 yeas, 0 nays, 1 absent. Motion Carried.

c. MERS

1.Retirees - Cost of Living: Retiree Cost of Living for 2016 would be \$1.00 per month for all retirees of each division.

McMillan moved to approve the retire cost of living for 2016 to be \$1.00 per month paid in January 2016 directly from the City, second by Willis.

Roll Call Vote: McMillan, yes; Willis, yes; Butler, yes; Geiger, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

2.MERS - Advance Payment: Request to pay the MERS payment one year in advance. The monies will draw more interest with MERS than at the bank.

Willis moved to prepay \$400,000.00 to MERS for the city pension, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

d. Proposed Ordinance #331 - Municipal Civil Infractions - Schedule Hearing:

Adopting procedures for use of Municipal Civil Infractions.

e. Proposed Ordinance #332 - Inoperable Vehicle Penalty - Schedule Hearing:

Amending the Inoperable Motor Vehicles penalty section for the penalty to be a municipal civil infraction..

Mayor McMillan set the public hearing set for proposed Ordinances #331 and #332 for August 17, 2015 at 7:30 p.m.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$275,065.26 and the bills be paid, second by Willis. Motion Carried.

Discussion of electronic council packets.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan moved to adjourn.

Meeting adjourned at 7:54 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor